



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, March 14, 2011

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:03 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Forner. Positions 2 and 4 are vacant.

D. Approval of Agenda

Mayor Cassinelli requested an Executive Session be added regarding the labor dispute discussion item. Councilmember Jensen requested the council vacancy deadline be extended. It did not need to be added as a discussion item. It was agreed the deadline would be extended until the next meeting, March 28, 2011.

ACTION: Motion to approve the agenda as amended with the addition of an Executive Session (Jensen/Marshall) 3 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Councilmember Jensen noted that he did not attend one workshop, so his vote would only be for the meetings he attended.

ACTION: Motion to approve the consent agenda (Forner/Marshall) 3 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright presented a written report for February 2011 and spoke about the tsunami evacuation.
- b. Deputy City Clerk PJ Kezele presented a written Collections/Radio Read Meter Installation Report.
- c. Fire Chief Williams spoke the tsunami evacuation.

2. Council Reports

- a. Councilmember Jensen commented on the tsunami evacuation and that he was mayor pro tem during the event.
- b. Councilmember Marshall commented on his work with the city engineers on the wastewater overconcentration ordinance and resolution and the water plan under revision.

- c. Councilmember Forner reported 11 volunteer firefighters spent 105 hours on medical aid and transport during the tsunami evacuation.

3. Mayor's Report

Mayor Cassinelli reported he was in Bend, OR, during the tsunami evacuation, but that he attended a post-tsunami evacuation critique meeting in South Bend, along with Councilmember Forner, Fire Chief Williams and Jim Neva from the Port of Ilwaco. He also provided information for registering cell phones for the reverse 911 system.

G. Comments of Citizens and Guests present:

1. Kris Pointer stated that the Ilwaco Timberland Library is a designated disaster relief area, and that CCAP was serving breakfast and lunch to those who evacuated to the facility.

H. Public Hearing

1. Mayor Cassinelli presented a PowerPoint on the proposed new water rate structure.
2. Don Berger (Vandalia) commended staff and council regarding the plan, and asked that developer fees for water and sewer be explored.
3. Doug Ross and Pierre Marchand (Jessie's Ilwaco Fish) stated their company's opposition to the new rate structure.
4. Jim Berglund (Vandalia) spoke about the cost to grow your own vegetables would increase under the new structure.
5. Mayor Cassinelli closed the public hearing at 6:40 p.m.

I. Business

1. Resolution/contract with MRSC for small works and consulting services rosters

Councilmember Jensen presented the resolution and contract. Mayor Cassinelli explained how this would help ensure the city is compliant with state laws and broaden the scope of vendors to select from.

ACTION: Motion to adopt a resolution for the city to use those statewide electronic databases for small public works roster and consulting services developed and maintained by MRSC, and to authorize the mayor to execute a contract with MRSC for those services (Forner/Marshall). A roll call vote was taken. 3 Ayes 0 Nays 0 Abstain.

2. CCAP lease for Ilwaco Community Building

ACTION: Motion to authorize the mayor to execute a lease with CCAP for space in the Ilwaco Community Building to provide senior services (Marshall/Jensen). 3 Ayes 0 Nays 0 Abstain.

3. Ordinance and resolution establishing regulations and fees for overconcentration of wastewater and related matters

Councilmember Marshall presented the ordinance and resolution, and explained the provisions of the ordinance regarding the methodology.

ACTION: Motion to pass an ordinance amending Ilwaco Municipal Code Chapter 13, Public Services, with regards to standards and charges for extraordinarily high concentrations of wastewater discharge and to pass a resolution providing for

charges for extraordinarily high concentrations of wastewater discharge. (Marshall/Jensen). A roll call vote was taken. 3 Ayes 0 Nays 0 Abstain.

4. Labor Dispute

ACTION: Motion to authorize the payment of the unbudgeted, unpaid wages identified by the recent Department of Labor investigation in the amount of \$2,610.29 (Marshall/Forner). A roll call vote was taken. 3 Ayes 0 Nays 0 Abstain.

J. Discussion

1. **Ordinance and resolution amending the water rate schedule.** Mayor Cassinelli presented the item.

ACTION: Item moved to business for the next meeting.

2. **Intergovernmental agreement with Pacific County for resurfacing Sandridge Road within city limits** Mayor Cassinelli presented the item.

ACTION: The item was not moved forward.

3. **Labor Dispute.**

ACTION: Motion to move the item to business. (Marshall/Forner). 3 Ayes 0 Nays 0 Abstain.

K. Executive Session

1. Mayor Cassinelli adjourned the meeting for an Executive Session to discuss a labor dispute at 7:22 p.m. No decisions were made during the session. Mayor Cassinelli resumed the regular meeting at 7:32 p.m. to take up the matter under discussion.

L. Future Discussion: Pending

1. Stormwater Utility District—*Streets Committee*
2. Amended Procedures ordinance—*City Planner*

M. Adjournment

ACTION: Motion to adjourn the meeting (Jensen/Forner). Mayor Cassinelli adjourned the meeting at 7:35 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk